

Texas A&M University-Kingsville
Faculty Senate Meeting Tentative Agenda
November 05, 2013

- I. Call to Order
 - Quorum Call

- II. Approval of Minutes, October Meeting

- III. Presentations
 - Provost Rex Gandy and Dr. Duane Gardiner:**
 - Administrator exemption from post tenure review
 - QEP Proposal –Writing Center
 - SACS and B.A.A.S. – Form to be developed to approve credit on a course-by-course basis
 - Definition of Credit Hour
 - Core Curriculum – New degree Plans

 - Dr. Mohamed Abdelrahman** – Thesis/Non-Thesis Options
 - Dr. Alberto Ruiz** - National Council for Teacher's Quality NCTQ and low rating of TAMUK
 - Dr. Nancy KingSanders** – Early Interventions
 - Mr. Oscar Hernandez** – University Mission Statement Survey - SACS

- IV. Report of Officers
 - a. Senate President Rajab Challoo:
 - Meetings with President Tallant and Provost Gandy
 - Post-Tenure Review – Annual Reports
 - Summer/Intersession Pay for Low Enrolled Courses
 - Faculty Senate Standing Committees and Handbook

 - b. Senate V.P. George Vargas - Concur E-Travel (Report and Vote)

- V. Old Business
 - Senate President Rajab Challoo:
 - a. Faculty Lecture – Committee Recommendation
 - b. Lecturer and Professor of Practice Promotion procedure
 - c. Administrator exemption from post tenure review
 - d. Promotion to Full Professor-Outside Letters
 - e. Continuation Procedures
 - f. Tenure section proposed for the Faculty Handbook
 - g. Statement on faculty role in university governance for the Faculty Handbook

- VI. New Business
 - Faculty Parking – Senator George Vargas

- VII. Announcements
- VIII. Adjournment

Next meeting: Tuesday December 03, 2013